

Springfield Park District BOARD MEETING MINUTES

September 15, 2010

Roll Call.

A meeting of the Springfield Park District Board of Trustees was held at 5:30pm at the John F. Linxwiler Administrative Center.

President Sgro called the meeting to order at 5:30pm and requested roll call.

Present: President Sgro, Vice President Logan, Trustee Fulgenzi, Trustee Reardon, Trustee Noll, Trustee Beagles, Trustee Reardon, Trustee Jannazzo

Others Present: Director/Secretary Stratton, Bob Walbaum/General Counsel.

Minutes of Previous Meeting

It was moved by Fulgenzi, seconded by Reardon that the minutes of the regular meeting of August 21, 2010 be approved as presented. The motion was approved by voice vote 7 voting yes and 0 voting no. Motion passed.

Statement of Claims

Statement of Claims was presented by President Sgro for approval. It was moved by Reardon and seconded by Fulgenzi that the Statement of Claims be approved as presented. Roll Call Vote: Beagles – yes; Fulgenzi – Yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro - Yes. Motion Passed: 7 voting yes, 0 voting no.

Oral Communication.

President Sgro asked if anyone would like to address the Board.

1. Larry Estep, Citizen & Docent at Henson Robinson Zoo addressed the Board to thank the Executive Director for recent tour of the zoo, putting forth plans to address updating maintenance and related concerns at the zoo through volunteerism, a process for introducing master planning and introducing a process for positive communication.
2. Peter Murphy, President of the Carillon Society addressed the Board and provided a check in the amount of \$28,000 to go toward renovation project at the Carillon to construct historic area on 3rd and 4th Floor of Carillon.
3. Greg Blackenship of Prosperity for America addressed the Board to thank the Executive Director for putting forth positive communication process to address matters relating to providing increased public awareness and access to public information.

Committee Reports:

Finance Committee: Chair Fulgenzi addressed the Board reporting on matters brought before the committee on September 1, 2010(minutes attached) as matter of information and requested action on one item as follows:

Motion: “Authorize purchase of garbage truck from Crossroads Ford in amount of \$94,000” by Fulgenzi second by Logan. Roll Call Vote: Beagles – yes; Fulgenzi – yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro - Yes. Motion Passed: 7 voting yes, 0 voting no.

Long Range Planning. Chair Beagles addressed the Board reporting on matter brought before committee on September 8, 2010 (minutes attached) and September 15, 2010 (minutes attached) and requested the following action:

Motion: “Authorize vehicular access for those vehicles with handicap placards to use the path from the parking lot to the two dog runs at Stuart Park” by Noll second by Logan. **Roll Call Vote:** Beagles – yes; Fulgenzi – yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro - Yes. **Motion Passed:** 7 voting yes, 0 voting no.

Motion: “Authorize access and construction of fountain in Southwind Park as presented by Butch Elzea with all funds from private donors” Note: Moved by Beagles, Second by Fulgenzi (as amended on October 20, 2010) **Roll Call Vote:** Beagles – yes; Fulgenzi – yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro - Yes. **Motion Passed:** 7 voting yes, 0 voting no.

Business

President Sgro reported on matters of new business and requested action as follows:

Professional Services Agreement. Motion: “Authorize the execution of professional services agreement as presented and reviewed by legal counsel with the Lakota Group for development of Centennial Park as awarded under the IDNR OSLAD grant” by Reardon, second by Jannazzo. **Roll Call Vote:** Beagles – Yes; Fulgenzi – yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro-Yes **Motion Passed:** 7 voting yes, 0 voting no

Property Annexations. Motion: “Approve Ordinance Nos 1235-10 and 1236-10 to annex properties into the District,” by Fulgenzi, second by Beagles. **Roll Call Vote:** Beagles – Yes; Fulgenzi – yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro-Yes **Motion Passed:** 7 voting yes, 0 voting no.

Manufacturing Agreement with Selvaggio Steel. Motion: “Authorize the execution of a manufacturing agreement as presented and reviewed by legal counsel with Selvaggio Ornamental & Structural Steel, Inc. for the great archway for Southwind Park” by Beagles, second by Logan. **Roll Call Vote:** Beagles – Yes; Fulgenzi – yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro-Yes **Motion Passed:** 7 voting yes, 0 voting no.

New Staff Member Announce. Director Stratton addressed the Board to introduce the newly hired Assistant Superintendent of Park Area Maintenance for General Maintenance Operations, Mr. Jason Graham.

Executive Session:

President Sgro requested motion to adjourn to executive session to discuss a matter of probable and imminent litigation as allowed under Section 2(c)(11) and Personnel Matter as permitted under Section 2(c)(1) of the Open Meetings Act. Motion by Jannazzo, second by Fulgenzi. The motion was approved by voice vote 7 voting yes and 0 voting no. Motion passed. Board Adjourned to Executive Session at 6:02pm.

President Sgro requested motion to arise from executive session. Motion by Beagles, second by Fulgenzi and all approved by voice vote. The Board arose from Executive Session at 6:50pm.

Action from Executive Session.

Motion: “Authorize the execution of written agreement as presented in Executive Session by legal counsel,” by Logan, Second by Beagles. **Roll Call Vote:** Beagles – Yes; Fulgenzi – yes; Jannazzo – Yes; Logan – Yes; Noll – Yes; Reardon – Yes; Sgro-Yes **Motion Passed:** 7 voting yes, 0 voting no.

Adjournment

There being no further business before the Board on motion by Jannazzo, seconded by Fulgenzi and approved by voice vote the meeting was adjourned at approximately 6:51pm